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**Friday, May 20, 2016
Audit Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 8:00 a.m.

1. Roll Call (8:00 am)

2. Action Item (8:00-8:05 am)

A. Approval of the Minutes of the December 18, 2015 Audit Committee Meeting

3. Action Item (8:05-8:10 am)

A. SOC1 Type 2 Report for the period of January 1, 2015 through March 31, 2016. Prepared by KPMG

4. Action Item (8:10-8:25 am)

A. Presentations of Results of 2015 Financial Statement Audit (Joe Evans; Bill Sarb RSM)

5. 2015 Internal Audit Plan Report (8:25-8:30 am)

A. Report on the Completion of the 2015 Internal Audit Plan (Julia Davidyan)

6. Private Sessions with Internal and External Auditors (8:30-8:45 am)

7. Action Item (8:45 -8:55 am)

A. Review Draft of the 2015 Comprehensive Annual Financial Report of the Illinois Municipal Retirement Fund (Mark Nannini)

8. Other Business (8:55-9:00 am)

9. Adjourn

A. Motion to Adjourn